

Message Text

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PAGE 01 STATE 229004
ORIGIN L-03

INFO OCT-01 EUR-12 ISO-00 CA-01 JUSE-00 /017 R

DRAFTED BY L/M - I. INGALLS
APPROVED BY L/M - K. E. MALMBORG
-----062368 091913Z /64
R 090126Z SEP 78
FM SECSTATE WASHDC
TO AMEMBASSY BONN

LIMITED OFFICIAL USE STATE 229004

E.O. 11652: N.A.

TAGS: PFOR, CPRS

SUBJECT: FUGITIVE: ELFRIEDA DIAS, AKA MARIKKA, AKS VALANTON
AKA BOLLER

PENNSYLVANIA POLICE OFFICER REPORTS FUGITIVE, WHOSE OCCUPATION IS BOOKKEEPER, HAS HISTORY OF EMBEZZLING. CONVICTED TWICE FOR GRAND THEFT AND EMBEZZLEMENT BY STATE OF CALIFORNIA. WHILE ON PROBATION FOR SECOND OFFENSE, FLED TO PENNSYLVANIA WHERE OBTAINED EMPLOYMENT AS BOOKKEEPER. SUBSEQUENTLY CHARGED BY STATE OF PENNSYLVANIA WITH EMBEZZLING \$88,000. AFTER WARRANT FOR ARREST ISSUED, FLED TO FLORIDA WHERE SHE EVADED POLICE BY BACK DOOR WHILE POLICE ENTERED FRONT DOOR.

PENNSYLVANIA PROSECUTOR INFORMED FUGITIVE NOW LIVING AT SCHLESIERSTRASSE 46115, MUENSTER ALTHEIM. 5 FEET, 120 POUNDS, BLUE EYES, CHARCOAL GRAY HAIR. BORN 1/13/27 IN GERMANY.

REQUEST EMBASSY ATTEMPT ASCERTAIN IF EXTRADITION BARRED ON
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BASIS OF NATIONALITY, AND IF SO, IF FRG WILL CONSIDER PROSECUTING. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REPORTS, WELFARE & WHEREABOUTS, EXTRADITION, FUGITIVES
Control Number: n/a
Copy: SINGLE
Draft Date: 09 sep 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
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ISecure: 1
Legacy Key: link1978/newtext/t19780984/aaaacrhg.tel
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Litigation Codes:
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Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 05757053-c288-dd11-92da-001cc4696bcc
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 aug 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1492128
Secure: OPEN
Status: NATIVE
Subject: FUGITIVE: ELFRIEDA DIAS, AKA MARIKKA, AKS VALANTON AKA BOLLER PENNSYLVANIA POLICE OFFICER REPORTS FUGITIVE, WHOS
TAGS: PFOR, CPRS, AFIN, US, GE, (DIAS, ELFRIEDA)
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